

363a (ef)

Annual Return



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Company Name: ANDORIA PROPERTY LIMITED

Company Number: 04794325

Company Details

Period Ending: 11/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

1905 LEEK ROAD MILTON STOKE ON **TRENT STAFFORDSHIRE ST2 7AQ ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: MRS CAROL VIVIAN Address: DANE HOUSE STATION LANE

STEVENTON RUSHTON SPENCER

MACCLESFIELD

CHESHIRE ENGLAND SK11 0QU

Director 1:

Name: MRS CAROL VIVIAN Address: DANE HOUSE STATION LANE

STEVENTON RUSHTON SPENCER

MACCLESFIELD

CHESHIRE ENGLAND SK11 0QU

Date of Birth: 15/03/1948 Nationality: British Occupation: SECRETARY

Director 2:

Name: MR GEOFFREY STEVENTON Address: DANE HOUSE STATION LANE

RUSHTON SPENCER

MACCLESFIELD

CHESHIRE ENGLAND SK11 0QU

Date of Birth: 11/04/1946 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 GBP Shares held as at 11/06/2008

Name: MRS CAROL VIVIAN STEVENTON

Address: DANE HOUSE STATION LANE

RUSHTON SPENCER MACCLESFIELD

CHESHIRE ENGLAND SK11 0QU

Shareholding 2:

50 ORDINARY 1 GBP Shares held as at 11/06/2008

Name: MR GEOFFERY STEVENTON

Address: DANE HOUSE STATION LANE

RUSHTON SPENCER MACCLESFIELD

CHESHIRE ENGLAND SK11 0QU

Authorisation

Authoriser Designation: director	Date Authorised: 24/02/2009	Authenticated: Yes (E/W)